



**STATEMENT OF PROCEEDINGS
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON
DISABILITIES**

**500 WEST TEMPLE STREET, ROOM 374A
LOS ANGELES, CALIFORNIA 90012**

Wednesday, July 20, 2011

1:00 PM

ROLL CALL

Present: President Neal, Vice President Troost, 2nd Vice President James, Treasurer Teran, Commissioner Mustelier-Parrish, Commissioner Welt Narro, Commissioner Wright, Commissioner Chang and Commissioner Reitnauer

Absent: Commissioner Miller

Excused: Commissioner Gureckas and Commissioner Weller

I. ADMINISTRATIVE MATTERS

1. Call to Order by President Neal. (11-3018)

The meeting was called to order by President Neal at 1:13 p.m.

In addition, President Neal asked for a moment of silence in memory of former Commissioner Harley D. Rubenstein and gave a brief biographical overview from his memorial services.

2. Approval of Minutes from the meeting of May 18, 2011. (Continued from the meeting of June 15, 2011.) (11-2717)

On motion of Commissioner Troost, seconded by Commissioner Mustelier-Parrish, the item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

3. Election of Officers for the 2011-2012 Fiscal Year. (Continued from the meeting of June 15, 2011.) (11-2724)

Commissioner Chang made a motion to approve the slate of officers as recommended. Therefore, on motion of Commissioner Chang, seconded by Commissioner Teran, unanimously carried, the slate of officers was approved.

Attachments: [SUPPORTING DOCUMENT](#)

4. Discussion and approval to pay Total Recall Captioning, Inc. for captioning of the monthly Commission on Disabilities KTYM radio show for Fiscal Year 2011-2012 in an amount not to exceed \$2,400. (Continued from the meeting of June 15, 2011.) (11-2780)

On motion of Commissioner James, seconded by Commissioner Reitnouer, the item was approved.

5. Approval to purchase refreshments for the 2011-2012 Installation of Officers in an amount not to exceed \$350.00. (11-3348)

Commissioner Teran made a motion to amend the refreshments cost be for the Scholarship presentation luncheon held June 28, 2011. After discussion, on motion of Commissioner Teran, seconded by Commissioner James, the item was approved as amended.

II. SET MATTERS

6. **Set Item 1:30 p.m.**

Installation of F/Y 2011-2012 Officers. (11-3368)

Deputy Executive Officer, Lorayne Lingat submitted the Oath of Office to the 2011-2012 Officers.

They are as follows:

President John Troost

Vice-President Janet Neal

Second Vice President John James

III. PRESENTATIONS

7. Presentation of Certificates of Appreciation by President Janet Neal. (11-3384)

President Neal presented Certificates of Appreciation to the following persons and thanked them for their continued support of the Commission on Disabilities and the County:

- Commissioner Alexia Teran
- Commissioner John James
- Commissioner John Troost
- Commissioner Wan Chun Chang
- Luis Burns
- Angela Davis
- Giovanna Gogreve
- Jane Goodman
- Kurt Hagen
- Regina Houston-Swain
- William Kidston
- Jimmy Price
- Raul Ramirez
- Maria Tan
- Betty Wilson
- Staff - Rhonda Rangel, Emma De Jesus and Audra Galang

Commissioner Troost presented a certificate of appreciation to President Neal for her continued hard work and support of the Commission on Disabilities and the County of Los Angeles.

IV. REPORTS

8. President's report as submitted for the month of July. (11-3363)

President Neal submitted a brief verbal for the month of July. In her highlights was a meeting she attended with Commissioner Troost and the 2nd District.

9. Events Committee Report for the month of July. (11-3364)

President Neal gave an overview of the July 13, 2011 Events Committee meeting where they discussed the Planning of the 2011 Access Awards Luncheon, including souvenir programs and Commissioner incentives. She added the Committee will work on the bylaws and application of the Access Services representative for 2012. In conclusion, President Neal report on the Baldwin Hills Crenshaw Plaza Mall developments.

Her report was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

10. Monthly Access Services Report (summary) by Giovanna Gogreve, Operations Analyst of Access Services or a representative from Access Services. (11-3375)

Giovanna Gogreve and Luis Burns presented verbal reports. The TAP card is in progress and is scheduled to start in August. A representative will be presenting a full overview of the 511 program at the August Commission meeting. Mr. Burns reported the community awareness program is going well and requested input from the Commission.

Daniel Garcia addressed the Commission showing concern about the TAP card program not being fully accessible.

Ms. Gogreve and Mr. Burns responded to questions posed by the Commission.

After discussion, their verbal reports were received and filed.

11. Summary Report on Access Board Meeting attended by Kurt Hagen, Commission on Disabilities appointed Access Board Representative. (11-3376)

Mr. Kurt Hagen gave a summary of his report and noted the Access Board will not have a meeting in August.

His report was received and filed.

Attachments: [SUPPORTING DOCUMENT](#)

12. Summary Report by Chip Hazen, ADA Compliance Officer for Los Angeles County Transportation Authority (METRO). (11-2730)

Mr. Hazen submitted a verbal report on the accessibility issues of METRO and responded to questions posed by the Commission. He added the new securement policy was implemented July 10, 2011. He will report back to the Commission on how the policy is going.

13. Summary Report by Angela Davis J.D., Senior Deputy, Disability Civil Rights of the LA County Chief Executive Office for the month of July 2011. (11-3367)

Ms. Davis submitted a short verbal report where she highlighted that the Office of Affirmative Action has records of Commission on Disabilities for archives. They will look at proposing to have a historical location for old records stored within the Kenneth Hahn Hall of Administration.

Her verbal report was received and filed.

V. MISCELLANEOUS

Matters Not Posted

14. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (11-1761)

No action was taken by the Commission.

Public Comment

15. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-3365)

Daniel Garcia addressed the Commission.

Announcements

16. Commissioner announcements. (11-2858)

President Neal introduced and welcomed newly appointed Commissioner Winslow C. Reitnouer.

Adjournment

17. Adjournment for the meeting of July 20, 2011. (11-3362)

The meeting was adjourned at 2:45 p.m. in memory of Harley D Rubenstein, Barbara Lill Gunter and Leonard Roberts Sr.